

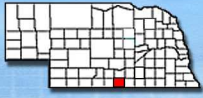
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

February 4, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: 1-07-20-Special Meeting at 1:30 P.M. & 1-07-20-Special Meeting at 1:45 P.M.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated February 4, 2020; the Pledged Collateral Report dated February 4, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Request for Designation as County Depository: Cornerstone Bank and The South Central State Bank.
7. Franklin County Treasurer's Semi-Annual Statement – July 1, 2019 through December 30, 2019.
8. Approve Franklin County Treasurer's Delinquent Taxes Letter and List.
9. Approve the County Sheriff's Distress Warrant Return Report.
10. Treasurer Resolution – Acceptance of Partial Payment of Taxes.
11. Franklin County Weed Control Authority re Approve Reports.
12. Approve the Resolution for a Special Designated Liquor License for The Island at the Franklin County Fairgrounds on February 21, 2020 for the Quails Forever Banquet.
13. Approve the Resolution for a Special Designated Liquor License for The Island at the Franklin County Fairgrounds on February 29, 2020 for the Haussermann/Christiancy Wedding Reception.
14. Appoint an Alternate to the Franklin County Comprehensive Planning and Zoning Regulations Commission - Tyler Grams.
15. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
16. Charles McGraw, on behalf of Community Action Partnership of Mid-Nebraska, to meet with the Board at 9:10 A.M.
 - a. Local Funding Match for RYDE Transit Public Transportation.
 - b. Resolution.
17. Rhonda Herrick, Extension Educator, to meet with the Board at 9:15 A.M.
 - a. Appointment of Two New Board Members - Approval.
 - b. Extension Office Annual Report.
18. Jerry L. Archer, County Sheriff, to meet with the Board at 9:20 A.M.
19. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
 - a. Tax List Corrections.
 - b. Personal Property Schedules.
 - c. Hearing – Approve 2020 Permissive Exemptions.
20. Discuss/Approve New Personnel Policy Handbook.
21. Resolution – Adopt New Personnel Policy Handbook.
22. Resolution re Grievance Board – 10 Members re New Personnel Policy Handbook.
23. Appoint Grievance Board – 10 Members re New Personnel Policy Handbook.
24. Sealed Bids for Price Proposals for Road Gravel for 2020-2021 at 10:00 A.M.
25. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
26. Kimberly Dickey on behalf of NextEra Energy Resources, L.L.C., to meet with the Board at 10:30 A.M. re The Little Blue Wind Farm wind project proposed for Webster and Franklin Counties in Nebraska.
27. Correspondence:
28. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Surplus Property.
 - d. Mowing of the Abandoned Cemeteries in Franklin, County.
 - e. Discuss the Veterans Service Office re Petty Cash Fund/Resolution.
29. Motion to Allow Claims.
30. Motion to Adjourn.



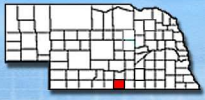
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

March 3, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (2-4-20).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated March 3, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Resolution - Special Designated Liquor License for The Tipsy Cow at the Franklin County Fairgrounds on April 18, 2020 for the Schmidt Wedding Anniversary Reception.
7. Resolution – County Board Approving Substitution of Securities – Cornerstone Bank – Withdrawal of Securities in the following amount: \$900,000.00.
8. Resolution – Strick 2018 Personal Property Tax re Cottonwood Healthcare.
9. Set Photocopy Fees.
10. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
12. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
 - a. Tax List Corrections.
 - b. Reopen Hearing at 9:30 A.M. re review 3 Permissive Exemptions for 2020 that were previously approved.
 - c. Crossgate Church at 9:30 A.M.
 - d. Franklin Little Flyer Academy at 9:40 A.M.
 - e. Rosebowl Playhouse Incorporated at 9:50 A.M.
 - f. Land values.
13. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:00 A.M.
 - a. Ed Broadfoot & Sons Sand & Gravel re Late Gravel Bid.
14. Discuss/Approve New Personnel Policy Handbook.
15. Resolution – Adopt New Personnel Policy Handbook.
16. Resolution - Grievance Board – 10 Members re New Personnel Policy Handbook.
17. Appoint Grievance Board – 10 Members - New Personnel Policy Handbook.
18. Weed Control Authority re Applications.
19. Correspondence:
 - a. State of Nebraska, Department of Roads re Federal Funds Purchase Program – March 2020 Payments.
 - b. Nebraska Intergovernmental Risk Management Association re 2019 Annual Report.
 - c. Community Action Partnership of Mid-Nebraska – 2019 Annual Report.
 - d. Heritage Highway-Byway 136 re Membership.
 - e. Lower Republican Natural Resources District re County Farm Allocation Sheets for 2018-2022.
20. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Discuss 2020-2021 County Budget.
 - d. Nelson Lawn Service re Continuation of Contract.
21. Motion to Allow Claims.
22. Motion to Adjourn.



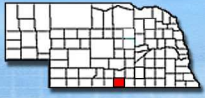
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
ORDER OF BUSINESS

March 23, 2020 - 3:00 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (3-16-20).
5. Discuss/Approve the Pandemic Influenza Response Plan.
6. Resolution – Franklin County declares State of Emergency under Nebraska State Statute R.R.S. 81-829.50.
7. Motion to Adjourn.



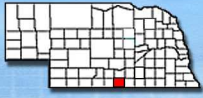
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

March 30, 2020 - 1:00 P.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (3-23-20).
5. Tim Tennant, President & CEO, North Central Railcorp, Inc., to meet with the Board to discuss partnering with the BUILD Grant to get rail service up and going in South Central Nebraska and Northwest Kansas.
6. Miscellaneous.
7. Motion to Adjourn.



Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

April 7, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meeting Act Information.
3. Visitor Comments.
4. Approve the Minutes: 3-30-20.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's 1st Quarterly Report for 2020; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated April 7, 2020; the Pledged Collateral Report dated April 7, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. County Treasurer's Return of Tax Sale Proceedings to County Clerk Report.
8. County Treasurer's Return of Distress Warrants Report.
9. County Sheriff's Distress Warrants Report.
10. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
12. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
 - a. Tax List Corrections.
 - b. Omitted Property re 2077036.00 – House & 2054022.00 – Dryer.
 - c. Set the dates that the Franklin County Board of Supervisors will act as a Board of Equalization.
 - d. Set the Special Meeting Date to View the Properties of the Property Valuation Protests that were filed.
 - e. Set the Special Meeting Date to hear testimony and to take action on the individual property valuation protests that were filed.
13. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
 - a. Current staff shortage.
 - b. Update on gravel expenses.
 - c. Approval of new monthly time sheet.
 - d. Project list for review
14. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel and Miscellaneous Items.
 - c. Macon Lions Club Consignment Sale re Receipt of \$1,380.00.
 - d. Discuss 2020-2021 County Budget re Proposal from Siel and Associates, P.C.
 - e. Weed Control Authority re Computer.
15. Motion to Allow Claims.
16. Motion to Adjourn.

Franklin County is inviting you to a scheduled Zoom meeting.

Topic: Franklin County Board Meeting

Time: Apr 7, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://unl.zoom.us/j/525703159>

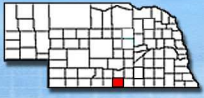
Meeting ID: 525 703 159

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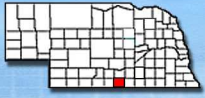
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Franklin County Board Agenda



Meeting ID: 525 703 159



Franklin County Board Agenda

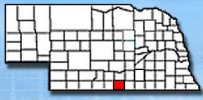


Notice is hereby given that a regular meeting of the Board of County Supervisors of Franklin County, Nebraska, will be held by Zoom Meeting, on Tuesday, May 5, 2020 at 9:00 A.M. To join the Zoom Meeting enter <https://unl.zoom.us/j/94508075193>, meeting ID: 945 0807 5193 through the internet. To join the meeting by telephone dial +1 312 626 6799 US (Chicago) and enter Meeting ID: 945 0807 5193 number.

FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

May 5, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (4-7-20).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated May 5, 2020; the Pledged Collateral Report dated May 5, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Resolution – County Board Approving Substitution of Securities – South Central State Bank – Substitution of Securities in the following amount: \$2,000,000.00 to \$4,000,000.00.
7. Resolution – County Board Approving Substitution of Securities – Cornerstone Bank – Substitution of Securities in the following amount: \$2,650,000.00 to \$2,450,000.00.
8. Reappointment of Jeff Loschen as a Trustee to the Franklin County Memorial Hospital Board. (Term: June 2020 to June 30, 2026.)
9. Blue Cross/Blue Shield of Nebraska re Health Insurance Coverage-Renewal Rates.
10. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
12. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
 - a. Tax List Corrections.
 - b. Void Tax List Correction #2290.
13. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
 - a. New monthly work record time sheet.
 - b. Employee Manual re Overtime on Sundays and Holidays.
 - c. Discuss the rental of skid steer for 1-year period.
 - d. Easement re SPPD on 27 1/2 road south of Bloomington.
 - e. FEMA update.
 - f. NIRMA Audit Letter re Road Sign Improvement.
 - g. Discuss the progress of M Road from 41 Road to 43 Road.
 - h. Zoning changes re Wind Energy and Solar Regulations info from Carbon County, WY.
 - i. Figgins re bid to repair the parking lot on the west side of Courthouse.
14. Conduct the Public Hearing at 10:00 A.M. re Proposed Changes to the Franklin County Zoning Regulations recommended by Franklin County Comprehensive Planning and Zoning Regulations Commission - Wind energy tower setbacks and other requirements.
15. Discuss/Approve Amendments to the Pandemic Influenza Response Plan.
16. Jerad Reimers, Community Liaison for Congressman Adrian Smith's Office, to meet with the Board via zoom at 10:30 A.M. re Washington update.
17. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Renewal of Cafeteria Plan – First Concord Benefits Group, L.L.C.
 - d. Renewal of Life Insurance – Madison National Life/National Insurance Services.
 - e. Renewal of Vision Insurance – NACO Benefit Services.
 - f. Renewal of Cash in Lieu Plan – First Concord Benefits Group, L.L.C.
18. Motion to Allow Claims.
19. Motion to Adjourn.



Franklin County Board Agenda

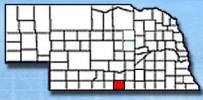


Notice is hereby given that a regular meeting of the Board of County Supervisors of Franklin County, Nebraska, will be held by Zoom Meeting, on Tuesday, June 2, 2020 at 9:00 A.M. To join the Zoom Meeting enter <https://unl.zoom.us/j/93659793614>, meeting ID: 936 5979 3614 through the internet. To join the meeting by telephone dial +1 312 626 6799 US (Chicago) and enter Meeting ID: 936 5979 3614. Any meeting changes will be posted on the front and back doors of the Franklin County Courthouse.

FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

June 2, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes (5-5-20).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated June 2, 2020; the Pledged Collateral Report dated June 2, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Resolution – County Board Approving Substitution of Securities – South Central State Bank – Substitution of Securities in the following amount: \$4,000,000.00 to \$3,000,000.00.
7. Resolution – Transfer of Funds within the General Fund.
8. COVID-19 Relief to Counties/Reopening of Courthouse.
9. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
10. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
11. Linda A. Dallmann, County Assessor, to meet with the Board at 9:15 A.M.
 - a. Tax List Corrections.
 - b. Notice of Valuation Change re Pt. E1/2 5-4-15.
 - c. Certificate of Valuation-Real Estate Tax Roll for 2020 is Complete.
 - d. 2020 Plan of Assessment – County Assessor.
 - e. Nebraska Tax and Equalization and Review Commission re Findings & Orders (No Show Cause Hearing).
 - f. Permissive Exemptions. – County Assessor.
 - g. 2020 Methodology.
12. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 9:30 A.M.
 - a. FEMA update.
 - b. Employee Handbook - non-worked holidays.
 - c. M Road progress.
 - d. Used truck purchase approval.
13. Cody Wickham, Senior Vice President Public Finance, on behalf of D.A. Davidson & Co., to meet with the Board at 10:00 A.M.
 - a. Board to consider a Resolution to call for early redemption the County's General Obligation Refunding Bonds, Series 2012, and to authorize the issuance of NOT TO EXCEED \$1,950,000 of General Obligation Refunding Bonds, Series 2020, for the purpose of achieving interest cost savings.
14. Correspondence:
 - a. Nebraska Intergovernmental Risk Management Association re NIRMA/NIRMA II Billing Statement.
15. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Personnel re Suggestions/Complaints.
 - d. Discuss refrigerator in Meeting Room.
16. Motion to Allow Claims.
17. Motion to Adjourn.



Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS
ORDER OF BUSINESS
BOARD OF EQUALIZATION

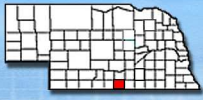
June 2, 2020
1:30 P.M. to 3:30 P.M.

1. Meeting called to Order.
2. Approve the Minutes (6-2-20).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Miscellaneous.
7. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS
ORDER OF BUSINESS
BOARD OF EQUALIZATION

June 22, 2020
9:00 A.M. to 11:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-2-20 Special Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Miscellaneous.
7. Motion to Adjourn.



Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS SPECIAL BOARD MEETING

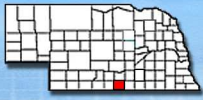
June 22, 2020
8:30 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-2-20 Board of Equalization Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Kyle Brown, USDA, to meet with the Board at 8:30 A.M. re Cooperative Service Agreement between the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) and Franklin County, Nebraska.
 - a. 2020-2021 Budget Request - Cooperative Service Agreement between the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) and Franklin County, Nebraska – 2020-2012 Budget Request.
 - b. Cooperative Service Agreement between the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) and Franklin County, Nebraska.
6. Miscellaneous.
7. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS BOARD OF EQUALIZATION

June 22, 2020
9:00 A.M. to 11:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (6-22-20 Special Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Clerical Error – Parcel Number 4000228.00.
7. Jerry Knoche to meet with the Board.
8. Representative from Property Tax to meet with the Board.
9. Miscellaneous.
10. Motion to Adjourn.



Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

July 7, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the Minutes: June 22, 2020 Board of Equalization Meeting.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's 2nd Quarterly Report; the Investment Portfolio Pledged Securities with the Cornerstone Bank for the Clerk, Imprest Account, Clerk of the District Court and Treasurer dated June 30, 2020; the Compensated Balances as of June 30, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Nebraska Auditor of Public Accounts re Audit Engagement Letter.
8. Resolution - Special Designated Liquor License for the Franklin Community Corporation at the Franklin County Fairgrounds on August 8, 2020 for the Franklin County Memorial Hospital Banquet.
9. Resolution – County Board Approving Substitution of Securities – Cornerstone Bank – Withdrawal of Securities in the following amount: \$505,000.00.
10. Resolution – County Board Approving Substitution of Securities – Cornerstone Bank – Substitution of Securities in the following amount: \$825,000.00 to \$825,000.00.
11. Allowable Increase for Restricted Funds for the Board approved 1 percent increase for the 2020-2021 County Budget.
12. Area Agency on Aging re 2020-2021 Budget Request. Said budget request is \$1,089.00.
13. Region 3 Behavioral Health Services re 2020-2021 Budget Request. Said budget request is \$1,113.52.
14. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
15. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
16. Heather Hunt on behalf of CASA/STARS to meet with the Board at 9:30 A.M. re 2020-2021 Funding Request.
17. Linda A. Dallman, County Assessor, to meet with the Board at 10:10 A.M.
 - a. Tax List Corrections.
 - b. Parcel 4000228.00 – Clerical Error.
 - c. Letter to Property Assessment Division re Decision for Land value.
 - d. Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organization on the following:

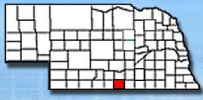
Organization	Make	Model Year	Body Type	Vehicle ID Number	Registration Date/Date of Acquisition if Newly Acquired
Head Start Child and Family Development Program, Inc.	Ford	2020	Fusion	3FA6P0HD5LR219415	5/29/2020

18. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
 - a. Motor repair on used Loader.
 - b. FEMA/NEMA update.
 - c. Gravel totals for past year.
 - d. Mowing Operations
19. Tom Bokenkamp, with Ace/Eaton Metals, to meet with the Board at 10:15 A.M. re Corrugated Metal Culvert Contract.
20. Correspondence:
 - a. N.I.R.M.A. re Recognition of Franklin County being a member for 25 years.
21. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Signature approval page for claims processing.
 - c. Discuss Road Budget – Treasurer's Fund Balances.
 - d. Personnel/Miscellaneous Items.
22. Motion to Allow Claims.
23. Motion to Adjourn.

FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS - BOARD OF EQUALIZATION

July 7, 2020 - 1:30 P.M. to 3:30 P.M.

1. Meeting called to Order.
2. Approve the Minutes (7-7-20 Board Meeting).
3. Open Meetings Act Information.
4. Visitor Comments.
5. Said meeting is for the purpose contemplated in Neb. Rev. Stat. §§ 77-1502-1507 (Reissue 2018).
6. Miscellaneous.
7. Motion to Adjourn.



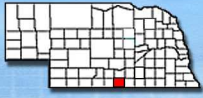
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS BOARD OF EQUALIZATION ORDER OF BUSINESS

July 13, 2020 – 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitor Comments.
4. Approve the minutes: July 7, 2020 Board of Equalization and July 10, 2020 Board of Equalization.
5. Adopt Policies & Procedures.
6. Scheduled time of appearance before the Board.
7. 9:00 A.M. - JD Farms, Inc., - Doug Cline.
8. 9:10 A.M. - Terence A. Bauer and Amie N. Bauer.
9. 9:20 A.M. - Gregory Choquette and Barbara Choquette.
10. 9:30 A.M. - Calvin Fritz.
11. 9:40 A.M. - Kathy Gordon & Dorothy Gordon.
12. 9:50 A.M. - Richard J. Bush, Beverly H. Bush and Ryan J. Bush.
13. 10:00 A.M. - Lorna L. Livingston.
14. Review Letter from Property Assessment Division re Soil #4123.
15. 10:15 A.M. - David Platt.
16. 10:25 A.M. - Dennis F. Jelken.
17. 10:35 A.M. - Jack D. Place.
18. 10:45 A.M. - Sharlene Ingram.
19. 10:55 A.M. - Lewis A. Dvorkin.
20. Determine Action to be taken on the Property Valuation Protests filed.
21. Approve Letter for authorizing the County Assessor to make changes or not to make changes.
22. Authorize Chairperson to sign Property Valuation Protests.
23. Miscellaneous.
24. Motion to Adjourn.



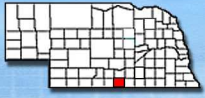
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

August 4, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Approve the Minutes (7-13-20 Board of Equalization Meeting).
4. Visitors Comments.
5. Approve the Consent Agenda: (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer Accounts dated July 31, 2020; the Compensated Balances as of June 30, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Resolution - Special Designated Liquor License for The Typsy Cow at the Franklin County Fairgrounds on August 22, 2020 for the Schriener Benefit.
7. Resolution – County Commissioner System.
8. Approve Township Officer Bond for Caroline J. Jackson, Washington Township Treasurer.
9. Franklin County Treasurer's Semi-Annual Statement (January 1, 2020 through June 30, 2020).
10. County Treasurer – Issuance of Tax Sale Certificates.
11. Consider Political Subdivisions Tax Requests.
12. Resolution – Political Subdivisions Tax Requests.
13. Approve the following County Inventories: Real Estate, Board of Supervisors, Treasurer, Judge, Sheriff, Clerk/Register of Deeds, Clerk of the District Court, Assessor, Attorney, Veterans Service Officer, Extension Office, Weed Control Authority, Drug Law Enforcement, Emergency Management, Custodian, Poor Farm and the Franklin County Highway Superintendent.
14. Region III Behavioral Health Services re 2020-2021 Budget Request/Agreement. Said budget request is \$7,858.35.
15. Set a Special Meeting to Review the Individual Office Budget Requests.
16. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
17. Terry Carpenter to meet with the Board at 9:15 A.M. re bid for pest control.
18. Bryon Detlefsen, Deputy County Sheriff, to meet with the Board at 9:20 A.M. re Generator.
19. Douglas Eckhardt, Weed Control Superintendent, to meet with the Board 9:30 A.M.
20. Linda A. Dallman, County Assessor, to meet with the Board at 9:40 A.M.
 - a. Tax List Corrections.
 - b. Reviewed the Cemeteries.
 - c. Clerical Error – Parcel 7000217.00.
21. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:45 A.M.
 - a. NEMA/FEMA.
 - b. Personnel.
 - c. Little Blue Wind Project, LLC re Update/Progress.
 - d. Mower purchase.
 - e. Personnel.
 - f. Nextera Conditional Use Applications.
 - g. Budget.
22. Brian Langenberg with Miller & Associates to meet with the Board at 10:00 A.M.
 - a. Proposal for Appointment as County Surveyor.
 - b. Section Line Data for Gworks.
23. Marge Melroy, Franklin County Veterans Service Office Administrative Assistant, to meet with the Board at 10:15 A.M.
 - a. Reappoint Dwayne Heer as a Board Member to the Franklin County Veteran's Service Committee. Said term to begin on July 1, 2020 and to expire June 30, 2025.
 - b. Office update.
24. Henry Schenker, County Attorney, to meet with the Board at 10:15 A.M.
 - a. Case CI 17 10 – Supreme Court Decision.
25. Correspondence:
 - a. Secretary of Interior re Payments in Lieu of Taxes (PILT) Program. Payment amount \$3,823.00.
 - b. Community Action Partnership of Mid-Nebraska – RYDE Transit re Local Match Funds.
 - c. Nebraska Department of Veterans' Affairs re Certification of Veteran Service Officer.
 - d. Nebraska Commission on Law Enforcement and Criminal Justice re Jail Standards Inspection Report.
26. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. County Assessor – Executive Session.
 - d. Complaints/Suggestions.
 - e. Bathroom – Complaints.



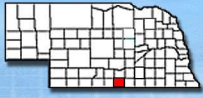
Franklin County Board Agenda



f. Treasurer's Fund Balances.

27. Motion to Allow Claims.

28. Motion to Adjourn.



Franklin County Board Agenda

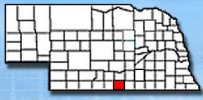


FRANKLIN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
ORDER OF BUSINESS

August 20, 2020

9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-17-20).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Applied Connective Technologies re Email Accounts.
6. Margaret M. Siel, CPA, to meet with the Board to review the 2020-2021 County Budget requests.
7. Set the date and time for the Budget Hearing and Budget Summary for the 2020-2021 County Budget.
8. Set the date and time for the Special Hearing to set the Final Tax Request for the 2020-2021 County Budget.
9. Discuss the additional 1% increase to the 2020-2021 County Budget.
10. Discuss preliminary tax distribution transfer and authorize County Treasurer to transfer.
11. Miscellaneous.
12. Motion to Adjourn.



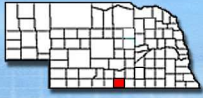
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

September 1, 2020
9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (8-20-20).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Treasurer/Imprest Accounts dated August 31, 2020; the Pledged Collateral Report dated September 1, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Resolution – County Board Approving Substitution of Securities – South Central State Bank – Substitution of Securities in the following amount: \$3,000,000.00 to \$4,500,000.00.
7. Resolutions - Authorize the County Attorney to commence foreclosure of such liens or certificates (77-1918 – Tax Sale Certificates/County Tax Foreclosure) re Tax Sale Certificates: 4666 & 4676.
8. Appoint Individual to Set Tax Rates and Levies for 2020-2021.
9. Set Date and Time to Set the Tax Rates and Levies for 2020-2021.
10. Discuss/Adopt Revision to the County Cremation/Burial Policy for Franklin County, Nebraska.
11. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
12. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
13. Stan Rouse and Jennifer Reiman, on behalf Glenwood Communications, to meet with Board at 9:30 A.M. re Rural Broadband Grant for Fiber Optic Internet services.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:45 A.M.
 - a. Tax List Corrections.
 - b. Approve List of Permissive Exemptions for 2020 in Franklin County.
 - c. Pritchard and Abbott re Oil Well Valuation Contract.
15. Michael Ingram, County Highway Superintendent, to meet with the Board at 10:00 A.M.
 - a. Nebraska Department of Transportation re Notice of Change Information/Annual Certification.
16. Conduct the public hearing at 10:30 A.M. to consider the Preliminary Application for a Special Use Permit. Said Application is for The Little Blue Wind Project, LLC to construct a utility grid wind energy conversion system consisting of up to 17 wind turbines in the northeastern corner of Franklin County, Nebraska.
17. Pam Bourne on behalf of NIRMA to conduct a conference call with the Board at 11:00 A.M. re personnel.
18. Discuss the 2020-2021 County Budget at 11:30 A.M.
19. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel and Miscellaneous Items.
20. Motion to Allow Claims.
21. Motion to Adjourn.



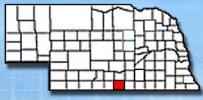
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

September 15, 2020
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (9-1-20).
5. Margaret M. Siel, CPA to meet with the Board re 2020-2021 County Budget.
6. Budget Hearing and Budget Summary for the 2020-2021 County Budget at 9:00 A.M.
7. Resolution to Adopt the Franklin County Budget for the fiscal year July 1, 2020 to June 30, 2021.
8. Budget Hearing and Budget Summary for the 2020-2021 County Budget – Budget Message.
9. Motion – County Treasurer - Transfers for the 2020-2021 County Budget.
10. Special Hearing to set the Final Tax Request for the 2020-2021 County Budget at 9:15 A.M.
11. Resolution to Set the Final Tax Request at a Different Amount than the Prior Year Tax Request for the 2020-2021 County Budget.
12. Miscellaneous and Personnel.
13. Motion to Adjourn.



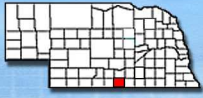
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

October 6, 2020 - 9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (9-15-20).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Sheriff's Quarterly Fee Report for the 3rd Quarter of 2020; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer dated October 1, 2020; the Sheriff's Quarterly Report, the Jail Statistics Report from 10-1-19 to 9-30-20 and the County Treasurer's Miscellaneous Receipts).
6. Quarterly Jail Inspection.
7. Approve County Treasurer's Letter for Personal Property to be stricken from tax roll.
8. Resolution – County Board Approving Substitution of Securities – South Central State Bank – Substitution of Securities in the following amount: \$4,500,000.00 to \$2,000,000.00.
9. Resolution – County Board Approving Substitution of Securities – Cornerstone Bank – Addition of Securities in the following amount: \$825,000.00.
10. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
11. Jerry L. Archer, County Sheriff, to meet with the Board at 9:15 A.M.
12. Discuss the sale of surplus real estate owned by Franklin County, Nebraska re declare surplus authorization to take seal bids on the following-described parcels:
 1. Lots Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), except the West Thirty-two (32) feet thereof, in Block One (1), McBride's Second Addition to the Village of Riverton, Franklin County, Nebraska.
 2. Lot Five (5), Block Twenty-four (24), Original Town of Bloomington, Franklin County, Nebraska and the East Half of Vacated Alley Abutting Lot Five (5), Block Twenty-Four (24), Original Town of Bloomington, Franklin County, Nebraska.
 3. The Improvements (dwelling house) located on the Southwest Quarter (SW¼) of Section Thirteen (13), Township Three (3), North, Range Sixteen (16), West of the 6th P.M. in Franklin County, Nebraska.
13. Linda A. Dallman, County Assessor, to meet with the Board at 9:30 A.M.
 - a. Tax List Corrections.
 - b. 911 Contract with gworks.
 - c. Correction re Parcel Number 2116042.00 and 2121036.00.
 - d. Discuss the Proposal from Applied Connective Technologies re Email Accounts.
 - e. Discuss LB 1107 Land Value and Class.
 - f. Computer re surplus property.
14. Conduct the Public Hearing to set the Tax Rates and Levies for Franklin County for 2020-2021 budget year at 10:00 A.M.
 - a. Linda A. Dallman, County Assessor, to present the Tax Rates and Levies for the 2020-2021 budget year.
 - b. Resolution re Franklin County Levy for the 2020-2021 budget year.
 - c. Approve the Tax Rates and Levies for the 2020-2021 budget year.
15. Michael D. Ingram, County Highway Superintendent, to meet with the Board at 10:15 A.M.
16. Conduct the Public Hearing for the One and Six Year Road Improvement Plan for Franklin County at 10:30 A.M.
 - a. Review/Approve the One and Six Year Road Improvement Plan for Franklin County.
 - b. Resolution re: Annual Certification of Program Compliance to NBCS.
17. Discuss the Franklin County Employee Handbook at 10:45 A.M.
18. Correspondence:
 - a. NIRMA re Annual Membership Meeting and Dividend Distribution. Said Dividend is \$6,774.00.
19. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Computer – Franklin County Museum.
 - d. Courthouse roof re damage/repair.
20. Motion to Allow Claims.
21. Motion to Adjourn.



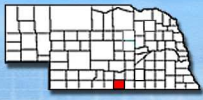
Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

November 3, 2020
9:00 A.M.

1. Meeting called to Order.
2. Approve the Minutes (10-6-20).
3. Open Meetings Act Information.
4. Visitors Comments.
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank/South Central State Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer dated October 31, 2020 and the County Treasurer's Miscellaneous Receipts).
6. County Treasurer – Delivery of Distress Warrants to County Sheriff.
7. Herbert Shannon, Janitor, to meet with the Board at 9:05 A.M.
8. Jerry L. Archer, County Sheriff, to meet with the Board at 9:10 A.M.
 - a. Abandoned Vehicle-Declare Surplus/Authorization to Sale.
9. Linda A. Dallman, County Assessor, to meet with the Board at 9:15 A.M.
 - a. Tax List Corrections.
 - b. Correction re Parcel Number 2089037.00 and 2102001.00.
 - c. Discuss 911 Contract with gWorks via ZOOM.
 - d. Great Plans Communications.
 - e. Communication Towers and Buildings on land of Mountain Tower.
10. The Franklin County Board of Supervisors offers for sale the following-described parcels of property at 9:30 A.M.
 1. Lots Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), except the West Thirty-two (32) feet thereof, in Block One (1), McBride's Second Addition to the Village of Riverton, Franklin County, Nebraska.
 2. Lot Five (5), Block Twenty-four (24), Original Town of Bloomington, Franklin County, Nebraska and the East Half of Vacated Alley Abutting Lot Five (5), Block Twenty-Four (24), Original Town of Bloomington, Franklin County, Nebraska.
 3. The Improvements (dwelling house) located on the Southwest Quarter (SW¹/₄) of Section Thirteen (13), Township Three (3), North, Range Sixteen (16), West of the 6th P.M. in Franklin County, Nebraska,and that the parcels will be sold under the following terms and conditions:
 - All bids must be in writing and sealed and must be received by the Franklin County Clerk, P.O. Box 146, Franklin, Nebraska 68939 no later than 4:30 P.M. on October 30, 2020. Bids will be opened and read at the regular meeting of the Franklin County Board of Supervisors at 9:30 A.M. on November 3, 2020.
 - The Board of Supervisors reserves the right to reject any and all bids.
 - Successful bidders will be notified by regular United States mail of acceptance of their bid. The entire purchase price will be payable within 10 days of acceptance of the bid.
 - Purchasers will receive a quitclaim deed only, without warranty of title, boundaries, or possession, and no abstract of title or policy of title insurance will be provided.
11. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:35 A.M.
12. Franklin County Employee Manual re Resolution/Addendum.
13. Correspondence:
 - a. Nebraska Association of County Officials re Election Procedures.
 - b. NIRMA Recommitment Letter/Resolution.
 - c. Franklin County Museum re Thank You Card.
 - d. State of Nebraska, Department of Roads re Certification/Resolution of County Highway Superintendent.
14. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
15. Motion to Allow Claims.
16. Motion to Adjourn.



Franklin County Board Agenda



FRANKLIN COUNTY BOARD OF SUPERVISORS ORDER OF BUSINESS

December 1, 2020
9:00 A.M.

1. Meeting called to Order.
2. Open Meetings Act Information.
3. Visitors Comments.
4. Approve the Minutes (11-3-20).
5. Approve the Consent Agenda (County Clerk and Clerk of the District Court Report; the Investment Portfolio Pledged Securities with Cornerstone Bank for the Clerk/Imprest/Clerk of the District Court/Treasurer dated December 1, 2020 and the County Treasurer's Miscellaneous Receipts).
6. Set Date and Time for the Statutory Reorganization Meeting.
7. Set Date and Time for the Special Meeting after the Statutory Reorganization Meeting.
8. Set Date and Time for the Joint Annual Meeting for the Franklin County Comprehensive Planning and Zoning Regulations Commission and the Franklin County Comprehensive Planning and Zoning Regulations Commission Board of Adjustment.
9. Nebraska Department of Health and Human Services re Subgrant Agreement/Audit Requirement Certification between the Nebraska Department of Health and Human Services and Franklin County Clerk of the District Court.
10. Discuss Salaries for 2021.
11. Herbert Shannon, Janitor, to meet with the Board at 9:10 A.M.
12. Jerry Archer, County Sheriff, to meet with the Board at 9:15 A.M.
13. Michael Ingram, County Highway Superintendent, to meet with the Board at 9:30 A.M.
 - a. State of Nebraska, Department of Transportation re Agreement-Project No. STP-10-1(104).
 - b. Prices through the Sourcewell Contract 032119-CAT for the purchase of a new motor grader.
 - c. Resolution – Directing County Highway Superintendent to conduct a study of P Road between 14-3-14 and 23-3-14.
 - d. Report of the County Highway Superintendent re Study of P Road between 14-3-14 and 23-3-14.
 - e. Resolution – Report of the County Highway Superintendent re Study of P Road between 14-3-14 and 23-3-14.
 - f. David Levy from Baird Holm to meet with the Board at 9:30 A.M.
 - a. Proposed Road Use Agreement with the Little Blue Wind Project.
 - b. Proposed Decommissioning Agreement with the Little Blue Wind Project.
14. Linda A. Dallman, County Assessor, to meet with the Board at 9:45 A.M.
 - a. Tax List Corrections.
 - b. gWorks re 911 Addressing and County Data information.
 - c. Discuss Feedlots in the County.
 - d. Application for Exemption – Christian Fellowship EFC 1991 Van
15. Sale or trade of one used motor grader. At 10:00 A.M. Sealed bids will be taken on two different machines with the decision on which machine to retire being made after a new machine has been purchased. Sealed bids will be taken for the following: One (1) 1999 Caterpillar 140H motor grader and One (1) 2004 Caterpillar 12H motor grader. Either machine is sold "As-Is" with no warranty of any kind whatsoever.
16. Comparison of bids to trade-in offer, choice of which machine to dispose of, including final net cost of new machine, and decision on purchase of new motor grader, allowing Michael Ingram, County Highway Superintendent, to sign purchase order and sales agreement.
17. Miscellaneous:
 - a. Reports from Various Agencies.
 - b. Personnel/Miscellaneous Items.
 - c. Franklin County Treasurer re Tax Statements for the following: Pt. E1/2 5-4-15 - two tracts.
 - d. Christmas Holiday.
 - e. Discuss Museum issues.
18. Motion to Allow Claims.
19. Motion to Adjourn.